

**NOTICE OF REGULAR MEETING  
OF THE  
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a telecommunication commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on August 29, 2006.

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|-------|---|----------------------------------|
| 10:00 | Revision of Contract for Utah Department of Transportation - Legacy Highway Right of Ways<br>Kent Sulser, Davis County Community and Economic Development and Tom Smith, Director<br>Public Works   |                                  |
| 10:05 | J-U-B Engineers, Inc – Speed & Traffic Study 3600/3800 South Area<br>Tom Smith, Davis County Public Works Director  |                                  |
| 10:10 | Agreement with Johnson’s Carpet – Autumn Glow Senior Center<br>Marshall Scott, Davis County Facilities Director   |                                  |
| 10:15 | Swank Motion Pictures, Inc. – Video Licensing<br>Davis County Sheriff’s Department  |                                  |
| 10:20 | Grant Acceptance from the Office of the Lieutenant Governor - Voter Education for Electronic Equipment<br>Grant Acceptance from the Office of the Lieutenant Governor - Freeway Billboards for Voting<br>Pat Beckstead, Davis County Elections Coordination, Clerk/Auditor Office |                                  |
| 10:25 | Agreement with Bureau of Criminal Identification – User Contract for State Computer System Access   |                                  |
| 10:30 | Resolution to Establish and Appoint a Nominating Commission for the Purpose of Assisting the Davis County<br>Commission in the Appointment of a County Constable  |                                  |
| 10:35 | Budget Change – Children’s Justice Center   |                                  |
| 10:40 | Property Tax Register   |                                  |
| 10:45 | Board of Equalization Hearing – Horton V. Bourne Partnership  |                                  |
| 11:00 | Minutes<br>Personnel Register   | Check Registers<br>Miscellaneous |

August 28, 2006

By: Linda May  
Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.